

AGENDA
Veneta City Council

Monday - July 11, 2005 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. PUBLIC COMMENT - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

7:10 2. CONSENT AGENDA

- a. Minutes for June 27, 2005 Joint meeting of the Veneta Urban Renewal Agency and Veneta City Council meeting (A)
- b. Minutes for June 27, 2005 regular meeting (A)

7:15 3. DEPARTMENT REPORTS

- a. FROM MAYOR/COUNCILORS
- b. COUNCIL/COMMITTEE LIAISONS

7:25 4. STAFF REPORTS

- 7:25 a. COMMUNITY SERVICES DIRECTOR MARGARET BOUTELL
 - (1) **Resolution 904** - A RESOLUTION AMENDING ATTACHMENT A OF RESOLUTION 767 ESTABLISHING LAND USE FEES, ADDING A PRE-DEVELOPMENT CONFERENCE FEE (A)
 - (2) Scope of Work for the Effluent Master Plan (A)
- b. CITY ADMINISTRATOR..... RIC INGHAM
 - (1) **ORDINANCE 456** - AN ORDINANCE ALLOWING CERTAIN SOCIAL GAMES IN THE CITY OF VENETA, OREGON; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith. First reading by title only. (A)
 - (2) Review Draft Resolution for Social Gaming (A)
 - (3) **Resolution 905**- A RESOLUTION ADOPTING EMPLOYEE HANDBOOK, AND REPEALING RESOLUTIONS 696 AND 720 (A)
 - (4) Chamber of Commerce request for amending the scope of work for the Rural Tourism Marketing Program (A)

5. OTHER

6. ADJOURN

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate

discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED